

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30p.m., on September 19, 2016.

Mr. Hart called the meeting to order with the following members present: Joseph Hart, John Holman, Dave Miller, & Andrea Lynch.

Others Present: Forrest Cooperrider; Scott Rawdon; Greg Cotterman; Mike Wilson

The Pledge of Allegiance was recited.

Minutes from the previous meeting were read, 1 correction noted, approved, and signed by the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$27,685.23

Mr. Holman seconded the motion.

Roll call: Hart, yes; Holman, yes; Miller, yes.

There are funds on hand or in the process of collection to pay the attached listed bills. _____, Fiscal Officer.

CORRESPONDENCE:

1. OPEC email re: ACA Small Employer Reporting guidelines
2. LC Pros Office memo re: HB 413
3. Century Link certified letter and response from LCPO
4. BLR 2036 email re: Buckeye Lake Oversight Council

A brief discussion took place regarding an email received from the Governance Task Force from the Buckeye Lake Region 2036 soliciting representation from LTWP Board of Trustees to serve on the Buckeye Lake Oversight Council. The Board concurred that they will not participate at this time.

Mike Wilson gave the Fire Company report. Chief Wilson indicated that M601 hit a deer and estimate for repairs to the ambulance are approximately \$4200; hose testing has been completed; and Rosenbauer has a tentative delivery date on the new fire truck for 10/17/16. Chief Wilson presented 2 LTFC employment applications for consideration.

Mr. Holman moved that the Board authorize Chief Wilson to hire Austin Von Dach as a volunteer probationary FF EMT/Paramedic.

Mr. Miller seconded the motion.

Roll Call: Holman, yes; Miller, yes; Hart, yes.

Mr. Hart moved that the Board authorize Chief Wilson to hire Jonathon Frazier as a volunteer probationary 240 FF EMT/Basic.

Mr. Miller seconded the motion.

Roll Call: Miller, yes; Hart, yes; Holman, yes.

Forrest Cooperrider gave the Zoning Report. There were no additional zoning permits. Mr. Cooperrider provided a recap of the results of a recent variance hearing he attended and indicated that he received a complaint on Harborview for a truck/trailer with a room addition.

Mr. Miller stated that the trusses and arches are ready to be installed at the Licking Trails Road bridge project, chip and seal on Fairmount Road has been completed; and no crack seal bids have been received yet.

Mr. Hart provided an update on the bridge work being done in Harbor Hills.

Greg Cotterman of JBA Architects presented updated plans and pricing packets to the Board. A discussion took place. The Board will review the packet with the LCPO and discuss at a future meeting.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting at 9:35 p.m.

Mr. Holman seconded the motion.

Roll call: Hart, aye; Holman, aye; Miller, aye.

Attest